

# Executive Committee Meeting

Monday, March 7, 2022 | 3:00 p.m. – 4:00 p.m. EST

Connect by Telephone: (833) 711-4986 | Meeting ID: #7515338

## Agenda

- I. Call to Order (1 Minute)
- II. Roll Call (1 Minute)
- III. Conflict of Interest Disclosure (1 Minute)
- IV. Approval of Minutes (2 Minutes)
  - a. November 1, 2021, Executive Committee Meeting
- V. FAMU Foundation Board Chair Comments – (5 Minutes)
- VI. AGB Membership Overview (15 Minutes)
  - a. *Maureen Ndoto, Manager Member Engagement (AGB)*
- VII. Update on Action Items
  - a. Investment Committee (Dir. Clifton Goins, IV – 5 minutes)
    - i. Update on OCIO Services Provider
  - b. Fundraising-to-date (Dir. Shawnta Friday-Stroud – 5 Minutes)
- VIII. Agenda Items for Virtual Board Meeting (Open Discussion - 20 Minutes)
  - a. April 27, 2022 Meeting (Half-Day)
    - i. Alexander Haas Report Update
    - ii. Approval of 2022-23 Foundation Operating Budget
    - iii. Board Workshop Topics
- IX. New Business (3 Minutes)
- X. Other Items (2 Minutes)
- XI. Adjournment

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**FAMU Foundation Board of Directors**

### **Vision**

*To be a global leader in the transformation of lives, one scholar at a time.*

### **Mission**

*We will assist the University in achieving its mission by raising and stewarding contributions through exceptional management, investment, and administration of assets received.*